

**Wilton Soccer Association
Board Meeting Minutes
December 14, 2015**

Board Member Attendees: Michele Barbieri, Ed Bergin, Jayme Casey, George Cross, Joanna Lepore, Tony Palumbo, Tracy Scarfi, Gabe Tully, Nancy Zizzadoro Nick Zizzadoro

Non Board Member Attendees: John Salvatore, Ben Weiss

Absent: Prasad Iyer, David Silvia

Motions Approved

Unanimous approval of November 2015 Board minutes

VP Academy/Rec Plus

Mike Healy, who was not present at the Board meeting, has volunteered to fill this position.

Concussion Policy

US Soccer has announced initiatives designed to reduce the number of concussions. The new policies will be posted to the WSA website. Also, when a player is registered, the registration confirmation will contain both the Code of Conduct and the new concussion protocol.

Age Mandate

A sub-committee of Nick, Jayme, Michele, Tracy and John was created. They will meet this month to outline all potential questions and responses parents may have about the age mandate.

Supplemental Tryouts

Girls will need to hold supplemental tryout for the spring season. There is still uncertainty as to whether supplemental tryouts will be needed for the boys. The tryouts will be open to all ages, and players will be placed where they are needed. Ben and John are hoping the tryouts will be in March on the Lilly field.

BOARD UPDATES

Director of Coaching – John Salvatore

Certification for the “E” and “D” coaching licenses will be held in Wolcott, CT. If the coaches pass the course, Soccer Extreme will pay for the certification. John also spoke about the Academy program. At the January meeting he will make some suggestions to improve the current program and to make it more closely resemble the travel program. A change of the program name is also recommended.

President’s Report – Tracy Scarfi

CJSA is raising their rates effective in February.

Treasurer – Tony Palumbo

There is about \$70,000 in the bank.

Intramural K-2 – Joanna Lepore

K-2 needs at least one more goal. They also may need more bags.

Academy – TBD

VP Girls Travel – Michele Barbieri

No report

VP Travel Boys – George Cross

No report

Fundraising – Prasad Iyer

No report

Tryouts – Jayme

No report

Fields & Operations – Gabe Tully

Field take-down is almost complete. The lights at Allen’s Meadow worked out well. Ambler will probably need to be made back into two fields for the spring season. Looking into the possibility of swapping Allen’s 4 for Allen’s 6 with lacrosse.

Tournaments – Nick Zizzadoro

There is no lacrosse on Memorial Day weekend, so it would be a good time for soccer tournaments. There are many conflicts with other sports in June, so probably best to avoid June tournaments.

Web Director – Ed Bergin

All new board members now have logins for the website.

Legal Counsel – David Silvia

No report

Secretary – Nancy Zizzadoro

No report

Meeting adjourned at 9:04pm
Minutes submitted by Nancy Zizzadoro